2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099792

Entity Name: DISTINCTIVE TILE & MARBLE LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3812 SE 7TH AVENUE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3812 SE 7TH AVENUE CAPE CORAL, FL 33904

FEI Number: 20-5720181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, LAUREN 3812 SE 7TH AVENUE CAPE CORAL, FL 33904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FREEMAN, LAUREN

 Address:
 3812 SE 7TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGR

 Name:
 FREEMAN, SHAWN

 Address:
 3812 SE 7TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33904

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LAUREN FREEMAN MGRM 01/05/2010